

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

ROBERT L. TEEL, on behalf of himself and all others similarly situated,

DEFENDANTS

BANK OF AMERICA CORPORATION, et al.

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Louis F. Burke, Esq.
Louis F. Burke PC
460 Park Avenue, 21st Floor, New York, NY 10022; (212) 682-1700

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

7 USC §1, et seq; 7 USC §2; 7 USC §25; Rule 180.1(a); and 15 USC §1; Manipulation of the Foreign Exchange Market

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? Yes Judge Previously AssignedIf yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No Yes

(PLACE AN [X] IN ONE BOX ONLY)

NATURE OF SUIT

	TORTS	ACTIONS UNDER STATUTES
CONTRACT	PERSONAL INJURY	PERSONAL INJURY
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/
[] 112 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL
[] 130 MILLER ACT	[] LIABILITY	INJURY/PRODUCT LIABILITY
[] 140 NEGOTIABLE INSTRUMENT	[] 320 ASSAULT, LIBEL & SLANDER	[] 365 PERSONAL INJURY
[] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	[] 330 FEDERAL EMPLOYERS' LIABILITY	PRODUCT LIABILITY
[] 151 MEDICARE ACT	[] 340 MARINE	[] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY
[] 152 RECOVERY OF DEFULTED STUDENT LOANS (EXCL VETERANS)	[] 345 MARINE PRODUCT LIABILITY	[] 370 OTHER FRAUD
[] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[] 350 MOTOR VEHICLE	[] 371 TRUTH IN LENDING
[] 160 STOCKHOLDERS SUITS	[] 365 MOTOR VEHICLE PRODUCT LIABILITY	
[] 190 OTHER CONTRACT	[] 360 OTHER PERSONAL INJURY	[] 380 OTHER PERSONAL PROPERTY DAMAGE
[] 195 CONTRACT PRODUCT LIABILITY	[] 362 PERSONAL INJURY - MED MALPRACTICE	[] 385 PROPERTY DAMAGE
[] 196 FRANCHISE	CIVIL RIGHTS	PRODUCT LIABILITY
REAL PROPERTY	[] 440 OTHER CIVIL RIGHTS (Non-Prisoner)	PRISONER PETITIONS
[] 210 LAND CONDEMNATION	[] 441 VOTING	[] 483 ALIEN DETAINEE
[] 220 FORECLOSURE	[] 442 EMPLOYMENT	[] 510 MOTIONS TO VACATE SENTENCE
[] 230 RENT/LEASE & EJECTION	[] 443 HOUSING/ ACCOMMODATIONS	28 USC 2255
[] 240 TORTS TO LAND	[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[] 530 HABEAS CORPUS
[] 245 TORT PRODUCT LIABILITY	[] 446 AMERICANS WITH DISABILITIES - OTHER	[] 535 DEATH PENALTY
[] 280 ALL OTHER REAL PROPERTY	[] 448 EDUCATION	[] 540 MANDAMUS & OTHER
		IMMIGRATION
		PRISONER CIVIL RIGHTS
		[] 462 NATURALIZATION APPLICATION
		[] 550 CIVIL RIGHTS
		[] 555 PRISON CONDITION
		[] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT
		[] 465 OTHER IMMIGRATION ACTIONS

Check if demanded in complaint:

 CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$ unspecified OTHER _____JUDGE Lorna G. SchofieldDOCKET NUMBER 15 Civ. 1350

Check YES only if demanded in complaint

JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge Judgment
<input type="checkbox"/> a. all parties represented						
<input type="checkbox"/> b. At least one party is pro se.						

(PLACE AN X IN ONE BOX ONLY)

<input type="checkbox"/> 1 U.S. PLAINTIFF	<input type="checkbox"/> 2 U.S. DEFENDANT	<input checked="" type="checkbox"/> 3 FEDERAL QUESTION (U.S. NOT A PARTY)	<input type="checkbox"/> 4 DIVERSITY
---	---	--	--------------------------------------

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF <input type="checkbox"/> 11 <input checked="" type="checkbox"/> 11	DEF <input type="checkbox"/> 11	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF <input type="checkbox"/> 13 <input checked="" type="checkbox"/> 13	DEF <input type="checkbox"/> 13	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF <input type="checkbox"/> 15 <input checked="" type="checkbox"/> 15	DEF <input type="checkbox"/> 15
CITIZEN OF ANOTHER STATE	PTF <input type="checkbox"/> 12 <input checked="" type="checkbox"/> 12	DEF <input type="checkbox"/> 12	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	PTF <input type="checkbox"/> 14 <input checked="" type="checkbox"/> 14	DEF <input type="checkbox"/> 14	FOREIGN NATION	PTF <input type="checkbox"/> 16 <input checked="" type="checkbox"/> 16	DEF <input type="checkbox"/> 16

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Robert L. Teel: 4275 Executive Square, Suite 200, La Jolla, CA 92037

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

See attached

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN
 (DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE 6/8/15 SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

[x] YES (DATE ADMITTED Mo. 3 Yr. 1974)
Attorney Bar Code #LB4686

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

DEFENDANTS' ADDRESSES

Bank of America Corporation
100 North Tryon Street
Charlotte, NC 28255
Mecklenburg County

Bank of America, N.A.
101 South Tryon Street
Charlotte, NC 28255
Mecklenburg County

Barclays Bank Plc
745 Seventh Avenue
New York, NY 10019
New York County

Barclays Capital Inc.
200 Park Avenue
New York, NY 10166
New York County

Citigroup, Inc.
399 Park Avenue
New York, NY 10022
New York County

Citibank, N.A.
399 Park Avenue
New York, NY 10022
New York County

HSBC Holdings plc
8 Canada Square
London E14 5HQ

HSBC Bank plc
8 Canada Square
London E14 5HQ

HSBC North America Holdings Inc.
452 5th Avenue
New York, NY 10018
New York County

HSBC Bank USA, N.A.
1800 Tysons Blvd. Suite 50
McLean, VA 22101
Fairfax County

J.P. Morgan Chase & Co.
270 Park Avenue, 38th Floor
New York, NY 10017
New York County

J.P. Morgan Chase Bank, N.A.
270 Park Avenue, 38th Floor
New York, NY 10017
New York County

The Royal Bank of Scotland Group plc
Gogarburn, PO Box 1000
Edinburgh EH12 1HQ

The Royal Bank of Scotland plc
340 Madison Avenue
New York, NY 10173
New York County

UBS AG
1285 Avenue of the Americas
New York, NY 10019
New York County

UBS Securities LLC
1285 Avenue of the Americas
New York, NY 10019
New York County